

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093810

FILED  
Apr 27, 2012  
Secretary of State

Entity Name: MARCES CORPORATION

**Current Principal Place of Business:**

4400 SW 73 AVENUE  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

4400 SW 73 AVENUE  
MIAMI, FL 33155

**New Mailing Address:**

FEI Number: 14-1970274

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARTINEZ, EDUARDO L  
4400 SW 73 AVE  
MIAMI, FL 33155 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PT  
Name: MARTINEZ, EDUARDO L  
Address: 4400 SW 73 AVENUE  
City-St-Zip: MIAMI, FL 33155

Title: VS  
Name: MARTINEZ, EDDA  
Address: 4315 SW 72 AVENUE  
City-St-Zip: MIAMI, FL 33155

Title: V  
Name: MARTINEZ, CARLOS  
Address: 4400 SW 73 AVENUE  
City-St-Zip: MIAMI, FL 33155

Title: V  
Name: MARINEZ, EDUARDO L JR.  
Address: 4400 SW 73 AVENUE  
City-St-Zip: MIAMI, FL 33155

Title: V  
Name: BORJA, SUSANA M  
Address: 4400 SW 73 AVENUE  
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDUARDO MARTINEZ

P

04/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date